TOWN BOARD MEETING MARCH 16, 2005 AGENDA

OPEN MEETING

PUBLIC HEARING(s)

- Establishment of Merritt Park Sewer District
- NYS Community Development Small Cities Grant

ANNOUNCEMENTS

- Cablevision Programming Changes
- Legislative Aide new scheduled hours
- Town Clean Up Days 05-14-205 and 09-24-2005
- Letter of commendation to Sgt. Hurley and Detective Gallo

APPROVAL OF MINUTES

- March 02, 2005

PRESENTATION(s)/DISCUSSION(s)

- Drainage Districts A Tool for addressing the MS4s
- February's Legislative report

MOTION(s) TO APPROVE/ADOPT

- Appoint John M. Donoghue legal services related to collective bargaining with the PBA
- Adoption of rezoning for the Crest at Fishkill
- Town Hall Access Control System
- Use of Police Community Room for Safe Driving Instruction
- Collection of ZBA Escrow balance due
- Request to bid for surplus vehicles
- Eminent domain

MOTION(s) TO ACCEPT RESIGNATION

- Court Officer - Michael Root

MOTION(s) TO APPOINT

- Court Officer Dominick (Nick) Santiago
- Alternate ZBA member April B. C. Callahan

$\underline{\textbf{BUDGET TRANSFERS}}$

NEW and OLD BUSINESS

PRIVILEGE OF THE FLOOR FOR PUBLIC COMMENTS

ADJOURNMENT

Subject to change